

| <b>General information about company</b>   |   |
|--|---|
| Scrip code   | 500186                                    |
| NSE Symbol   | HINDOILEXP                                |
| MSEI Symbol  | NOTLISTED                                 |
| ISIN   | INE345A01011                              |
| Name of the company  | HINDUSTAN OIL EXPLORATION COMPANY LIMITED |
| Whether company is SME   | No  |
| Class of Security  | Equity Shares                             |
| Type of report   | Quarterly                                 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2026                                |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                     |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No  |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?  | No     | No                          | No                 | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 3.84                       |
| As on the end of previous 1st quarter | 100                        | 4.61                       |
| As on the end of previous 2nd quarter | 100                        | 4.94                       |
| As on the end of previous 3rd quarter | 100                        | 4.66                       |
| As on the end of previous 4th quarter | 100                        | 3.73                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |                         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-------------------------|--|--|--------------------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            | Total as a % of (A+B+C) |  |  |                                      |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y |                         |  |  |                                      |
| (A)          | Promoter & Promoter Group      |                            |  |  |   |  |   |   |            |                         |  |  |                                      |
| (B)          | Public                         | 94700                      | 132243289                                    |  |   | 132243289                                    | 100   | 132243289   |            | 132243289               | 100  |  |                                      |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                         |  |  |                                      |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                         |  |  |                                      |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                         |  |  |                                      |
|              | Total                          | 94700                      | 132243289                                    |  |   | 132243289                                    | 100   | 132243289   |            | 132243289               | 100  |  |                                      |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |  |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
|              |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |  |
| (A)          | Promoter & Promoter Group      |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (B)          | Public                         | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 131500912   | 0                            | 0                 | 0                  |  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |  |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 131500912   | 0                            | 0                 | 0                  |  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.          | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. C Outst: ESOF Grant (XC) |                                     |
|------------------|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|------------------------------|-------------------------------------|
|                  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          |  |  |                              | Total as a % of Total Voting rights |
|                  |   |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total    |  |  |                              |                                     |
| A                | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (1)              | Indian  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (2)              | Foreign   |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| B                | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (1)              | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (a)              | Mutual Funds  | 2                          | 586  |  |   | 586  | 0   | 586   |             | 586      | 0  |  |                              |                                     |
| (c)              | Alternate Investment Funds  | 2                          | 135000                                       |  |   | 135000                                       | 0.1   | 135000  |             | 135000   | 0.1  |  |                              |                                     |
| (d)              | Banks   | 5                          | 2160   |  |   | 2160   | 0   | 2160  |             | 2160     | 0  |  |                              |                                     |
| (i)              | NBFCs registered with RBI   | 2                          | 26575  |  |   | 26575  | 0.02  | 26575   |             | 26575    | 0.02   |  |                              |                                     |
| (j)              | Other Financial Institutions  | 2                          | 600  |  |   | 600  | 0   | 600   |             | 600      | 0  |  |                              |                                     |
| Sub-Total (B)(1) |   | 13                         | 164921                                       |  |   | 164921                                       | 0.12  | 164921  |             | 164921   | 0.12   |  |                              |                                     |
| (2)              | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (d)              | Foreign Portfolio Investors Category I  | 29                         | 1879714                                      |  |   | 1879714                                      | 1.42  | 1879714   |             | 1879714  | 1.42   |  |                              |                                     |
| (e)              | Foreign Portfolio Investors Category II   | 2                          | 90465  |  |   | 90465  | 0.07  | 90465   |             | 90465    | 0.07   |  |                              |                                     |
| Sub-Total (B)(2) |   | 31                         | 1970179                                      |  |   | 1970179                                      | 1.49  | 1970179   |             | 1970179  | 1.49   |  |                              |                                     |
| (3)              | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (4)              | Non-institutions  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (b)              | Directors and their relatives (excluding independent directors and nominee directors) | 4                          | 25853309                                     |  |   | 25853309                                     | 19.55   | 25853309  |             | 25853309 | 19.55  |  |                              |                                     |
| (f)              | Investor Education and Protection Fund (IEPF)   | 1                          | 727642                                       |  |   | 727642                                       | 0.55  | 727642  |             | 727642   | 0.55   |  |                              |                                     |
| (g)              | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 89859                      | 32716237                                     |  |   | 32716237                                     | 24.74   | 32716237  |             | 32716237 | 24.74  |  |                              |                                     |
| (h)              | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 310                        | 28174880                                     |  |   | 28174880                                     | 21.31   | 28174880  |             | 28174880 | 21.31  |  |                              |                                     |
| (i)              | Non Resident Indians (NRIs)   | 1828                       | 3903283                                      |  |   | 3903283                                      | 2.95  | 3903283   |             | 3903283  | 2.95   |  |                              |                                     |

|   |   |       |           |  |  |           |       |           |  |           |       |  |  |
|---|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|--|--|
| (j)   | Foreign Nationals   | 1     | 4000      |  |  | 4000      | 0     | 4000      |  | 4000      | 0     |  |  |
| (k)   | Foreign Companies   | 1     | 5745      |  |  | 5745      | 0     | 5745      |  | 5745      | 0     |  |  |
| (l)   | Bodies Corporate  | 580   | 26606774  |  |  | 26606774  | 20.12 | 26606774  |  | 26606774  | 20.12 |  |  |
| (m)   | Any Other (specify)   | 2072  | 12116319  |  |  | 12116319  | 9.16  | 12116319  |  | 12116319  | 9.16  |  |  |
| Sub-Total (B)(4)  |   | 94656 | 130108189 |  |  | 130108189 | 98.39 | 130108189 |  | 130108189 | 98.39 |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 94700 | 132243289 |  |  | 132243289 | 100   | 132243289 |  | 132243289 | 100   |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |  |  |
| Total (A+B+C2)  |   | 94700 | 132243289 |  |  | 132243289 | 100   | 132243289 |  | 132243289 | 100   |  |  |
| Total (A+B+C)   |   | 94700 | 132243289 |  |  | 132243289 | 100   | 132243289 |  | 132243289 | 100   |  |  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.          | Category & Name of the Shareholders (I)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|------------------|---|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|                  |   |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)              | Indian  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)              | Foreign   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| B                | Table III - Statement showing shareholding pattern of the Public shareholder          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)              | Institutions (Domestic)   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)              | Mutual Funds  | 0   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 286   | 0                            | 0                 | 0                  |
| (c)              | Alternate Investment Funds  | 0.1   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 135000  | 0                            | 0                 | 0                  |
| (d)              | Banks   | 0   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (i)              | NBFCs registered with RBI   | 0.02  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 26575   | 0                            | 0                 | 0                  |
| (j)              | Other Financial Institutions  | 0   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B)(1) |   | 0.12  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 161861  | 0                            | 0                 | 0                  |
| (2)              | Institutions (Foreign)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)              | Foreign Portfolio Investors Category I  | 1.42  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1879714   | 0                            | 0                 | 0                  |
| (e)              | Foreign Portfolio Investors Category II   | 0.07  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 90465   | 0                            | 0                 | 0                  |
| Sub-Total (B)(2) |   | 1.49  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1970179   | 0                            | 0                 | 0                  |
| (3)              | Central Government / State Government(s)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)              | Non-institutions  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (b)              | Directors and their relatives (excluding independent directors and nominee directors) | 19.55   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 25853309  | 0                            | 0                 | 0                  |
| (f)              | Investor Education and Protection Fund (IEPF)   | 0.55  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 727642  | 0                            | 0                 | 0                  |
| (g)              | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 24.74   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 32152405  | 0                            | 0                 | 0                  |
| (h)              | Resident Individuals holding nominal  | 21.31   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 28174880  | 0                            | 0                 | 0                  |

|   |   |       |  |  |  |  |  |  |  |  |  |  |           |   |   |   |  |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|-----------|---|---|---|--|
|   | share capital in excess of Rs. 2 lakhs  |       |  |  |  |  |  |  |  |  |  |  |           |   |   |   |  |
| (i)   | Non Resident Indians (NRIs)   | 2.95  |  |  |  |  |  |  |  |  |  |  | 3756686   | 0 | 0 | 0 |  |
| (j)   | Foreign Nationals   | 0     |  |  |  |  |  |  |  |  |  |  | 4000      | 0 | 0 | 0 |  |
| (k)   | Foreign Companies   | 0     |  |  |  |  |  |  |  |  |  |  | 5745      | 0 | 0 | 0 |  |
| (l)   | Bodies Corporate  | 20.12 |  |  |  |  |  |  |  |  |  |  | 26580011  | 0 | 0 | 0 |  |
| (m)   | Any Other (specify)   | 9.16  |  |  |  |  |  |  |  |  |  |  | 12114194  | 0 | 0 | 0 |  |
| Sub-Total (B)(4)  |   | 98.39 |  |  |  |  |  |  |  |  |  |  | 129368872 | 0 | 0 | 0 |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 100   |  |  |  |  |  |  |  |  |  |  | 131500912 | 0 | 0 | 0 |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |           |   |   |   |  |
| Total (A+B+C2)  |   | 100   |  |  |  |  |  |  |  |  |  |  | 131500912 |   |   |   |  |
| Total (A+B+C)   |   | 100   |  |  |  |  |  |  |  |  |  |  | 131500912 |   |   |   |  |

**Bodies Corporate**

| Sr. No.  | 1                            | 2                       | 3                           | 4                            | 5                                    |                                       |
|--|------------------------------|-------------------------|-----------------------------|------------------------------|--------------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | Dhoot Industrial Finance Ltd | Poddar Pigments Limited | Vijai Shree Private Limited | Gks Holdings Private Limited | Leather Crafts India Private Limited | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACD1836A                   | AAACP1125E              | AAACV9833B                  | AABCG0053H                   | AAACL0493R                           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 6198431                      | 5000000                 | 4616270                     | 1672401                      | 1505533                              | 18992635                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 6198431                      | 5000000                 | 4616270                     | 1672401                      | 1505533                              | 18992635                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.69                         | 3.78                    | 3.49                        | 1.26                         | 1.14                                 | 14.36                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                         |                             |                              |                                      |                                       |
| Class eg: X  | 6198431                      | 5000000                 | 4616270                     | 1672401                      | 1505533                              | 18992635                              |
| Total  | 6198431                      | 5000000                 | 4616270                     | 1672401                      | 1505533                              | 18992635                              |
| Total as a % of Total Voting rights  | 4.69                         | 3.78                    | 3.49                        | 1.26                         | 1.14                                 | 14.36                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 6198431                      | 5000000                 | 4616270                     | 1672401                      | 1505533                              | 18992635                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.69                         | 3.78                    | 3.49                        | 1.26                         | 1.14                                 | 14.36                                 |
| Number of equity shares held in dematerialized form (XIV)  | 6198431                      | 5000000                 | 4616270                     | 1672401                      | 1505533                              | 18992635                              |
| <b>Reason for not providing PAN</b>  |                              |                         |                             |                              |                                      |                                       |
| Reason for not providing PAN   |                              |                         |                             |                              |                                      |                                       |
| <b>Sub-categorization of shares</b>  |                              |                         |                             |                              |                                      |                                       |
| <b>Shareholding (No. of shares) under</b>  |                              |                         |                             |                              |                                      |                                       |
| Sub-category (i)   | 0                            | 0                       | 0                           | 0                            | 0                                    | 0                                     |
| Sub-category (ii)  | 0                            | 0                       | 0                           | 0                            | 0                                    | 0                                     |
| Sub-category (iii)   | 0                            | 0                       | 0                           | 0                            | 0                                    | 0                                     |

**Non Resident Indians (NRIs)**

|  |              |                                       |
|--|--------------|---------------------------------------|
| Sr. No.  | 1            |                                       |
| Name of the Shareholders (I)   | Sapna Pennam | <a href="#">Click here to go back</a> |
| PAN (II)   | DCWPS2401G   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1882146      | 1882146                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1882146      | 1882146                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.42         | 1.42                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |                                       |
| Class eg: X  | 1882146      | 1882146                               |
| Total  | 1882146      | 1882146                               |
| Total as a % of Total Voting rights  | 1.42         | 1.42                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 1882146      | 1882146                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.42         | 1.42                                  |
| Number of equity shares held in dematerialized form (XIV)  | 1882146      | 1882146                               |
| <b>Reason for not providing PAN</b>  |              |                                       |
| Reason for not providing PAN   |              |                                       |
| <b>Sub-categorization of shares</b>  |              |                                       |
| <b>Shareholding (No. of shares) under</b>  |              |                                       |
| Sub-category (i)   | 0            | 0                                     |
| Sub-category (ii)  | 0            | 0                                     |
| Sub-category (iii)   | 0            | 0                                     |

**Directors and their relatives (excluding independent directors and nominee directors)**

| Sr. No.  | 1  | 2  | 3                    |                                       |
|--|--|--|----------------------|---------------------------------------|
| Name of the Shareholders (I)   | Ashok Kumar Goel (In capacity of Trustee - Ashok Goel Trust) | Rohit Rajgopal Dhoot (In capacity of Trustee - Dhoot Rohit Kumar Family Trust I) | Ramasamy Jeevanandam | <a href="#">Click here to go back</a> |
| PAN (II)   | AAETA4712D   | AACTD9016B   | ADIPJ4260E           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 18465078   | 3034107  | 4192124              | 25691309                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 18465078   | 3034107  | 4192124              | 25691309                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 13.96  | 2.29   | 3.17                 | 19.43                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |  |                      |                                       |
| Class eg: X  | 18465078   | 3034107  | 4192124              | 25691309                              |
| Total  | 18465078   | 3034107  | 4192124              | 25691309                              |
| Total as a % of Total Voting rights  | 13.96  | 2.29   | 3.17                 | 19.43                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 18465078   | 3034107  | 4192124              | 25691309                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 13.96  | 2.29   | 3.17                 | 19.43                                 |
| Number of equity shares held in dematerialized form (XIV)  | 18465078   | 3034107  | 4192124              | 25691309                              |
| <b>Reason for not providing PAN</b>  |  |  |                      |                                       |
| Reason for not providing PAN   |  |  |                      |                                       |
| <b>Sub-categorization of shares</b>  |  |  |                      |                                       |
| <b>Shareholding (No. of shares) under</b>  |  |  |                      |                                       |
| Sub-category (i)   | 0  | 0  | 0                    | 0                                     |
| Sub-category (ii)  | 0  | 0  | 0                    | 0                                     |
| Sub-category (iii)   | 0  | 0  | 0                    | 0                                     |

**Any Other (specify)**

| Sr. No.  | 1        | 2        | 3                                      | 4         | 5        | 6                | 7            |
|--|----------|----------|--|-----------|----------|------------------|--------------|
| Category   | Trusts   | LLP      | LLP                                    | Employees | HUF      | Clearing Members | Market Maker |
| Category / More than 1 percentage  | Category | Category | More than 1 percentage of shareholding | Category  | Category | Category         | Category     |
| Name of the Shareholders (I)   |          |          | Lci Estates Llp                        |           |          |                  |              |
| PAN (II)   |          |          | AAGFL8135P                             |           |          |                  |              |
| No. of the Shareholders (I)  | 4        | 75       | 1                                      | 10        | 1951     | 31               | 1            |
| No. of fully paid up equity shares held (IV)   | 4231     | 9037600  | 8100000                                | 992       | 2943070  | 129426           | 1000         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4231     | 9037600  | 8100000                                | 992       | 2943070  | 129426           | 1000         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 6.83     | 6.13                                   | 0         | 2.23     | 0.1              | 0            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |          |  |           |          |                  |              |
| Class eg: X  | 4231     | 9037600  | 8100000                                | 992       | 2943070  | 129426           | 1000         |
| Total  | 4231     | 9037600  | 8100000                                | 992       | 2943070  | 129426           | 1000         |
| Total as a % of Total Voting rights  | 0        | 6.83     | 6.13                                   | 0         | 2.23     | 0.1              | 0            |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 4231     | 9037600  | 8100000                                | 992       | 2943070  | 129426           | 1000         |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0        | 6.83     | 6.13                                   | 0         | 2.23     | 0.1              | 0            |
| Number of equity shares held in dematerialized form (XIV)  | 4231     | 9037600  | 8100000                                | 992       | 2940945  | 129426           | 1000         |
| <b>Reason for not providing PAN</b>  |          |          |  |           |          |                  |              |
| Reason for not providing PAN   |          |          |  |           |          |                  |              |
| <b>Sub-categorization of shares</b>  |          |          |  |           |          |                  |              |
| Sub-category (i)   | 0        | 0        | 0                                      | 0         | 0        | 0                | 0            |
| Sub-category (ii)  | 0        | 0        | 0                                      | 0         | 0        | 0                | 0            |
| Sub-category (iii)   | 0        | 0        | 0                                      | 0         | 0        | 0                | 0            |

**Any Other (specify)**

|   |                       |
|---|-----------------------|
| Sr. No.   |                       |
| Category  |                       |
| Category / More than 1 percentage   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 2072                  |
| No. of fully paid up equity shares held (IV)  | 12116319              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 12116319              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.16                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                       |
| Class eg: X   | 12116319              |
| Total   | 12116319              |
| Total as a % of Total Voting rights   | 9.16                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 12116319              |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 9.16                  |
| Number of equity shares held in dematerialized form (XIV)   | 12114194              |
| <b>Reason for not providing PAN</b>   |                       |
| Reason for not providing PAN  |                       |
| <b>Sub-categorization of shares</b>   |                       |
| <b>Shareholding (No. of shares) under</b>   |                       |
| Sub-category (i)  | 0                     |
| Sub-category (ii)   | 0                     |
| Sub-category (iii)  | 0                     |

**Significant Beneficial Owners**

| Sr. No.       | Details of the SBO  |            |  |             |   | Details of the registered owner                              |            |  |             |   | Details of holding/ exercise of right of the reporting company, whether direct or indirect |               |  |                     |
|---------------|---|------------|--|-------------|---|--|------------|--|-------------|---|--|---------------|--|---------------------|
|               | Name  | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name   | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |
|               |   |            |  |             |   |  |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1             | Ashok Kumar Goel - Trustee, Shares held on behalf of Ashok Goel Trust | AAEPG2528F |  | India       |   | Ashok Kumar Goel (Shares held on behalf of Ashok Goel Trust) | AAETA4712D |  | India       |   | 13.96  |               |  | No                  |
| <b>Total:</b> |   |            |  |             |   |  |            |  |             |   | <b>13.96</b>   | <b>0</b>      | <b>0</b>   |                     |

